



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 21<sup>st</sup>, 2017  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Blocksom, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszcak, Planning & Zoning Administrator Canody, Deputy Clerk Loya (Elections), Treasurer Hutchings.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records, no action required.

**AMENDMENTS TO THE AGENDA:** None.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Baker MOTIONED to approve the Boise County Official meeting minutes for Tuesday March 14<sup>th</sup>, 2017, as presented. Commissioner Jackson SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Deputy Clerk Loya (Elections) presented the abstract canvas for the March 14<sup>th</sup>, 2017 Horseshoe Bend School Levy election to the Board. Discussion ensued. Commissioner Baker MOTIONED to approve the Boise County Official results for the March 14<sup>th</sup>, 2017 Horseshoe Bend School District (#73) Levy Election (results). Commissioner Jackson SECONDED; All Ayes. Ms. Loya let the Board know that the deadline for candidacy filing for the Boise Basin School District Trustee election, in May, for zones one (1) and two (2) was 5 pm March 17<sup>th</sup>, 2017 and the write in deadline is April 1<sup>st</sup>, 2017. Clerk Prisco and Assessor Juszcak discussed with the Board the Travel Policy and the maximum on meals while in state, without an overnight stay. Commissioner Baker will prepare a rewrite for this section of the Travel Policy and present at next weeks' meeting.

Clerk Prisco and Assessor Juszcak also discussed with the Board two (2) quotes from Computer Arts Inc. for updated equipment, tabled until later in the day. The Board and Ms. Canody discussed the appointment for the number five (5) seat for the Planning & Zoning Commission. Commissioner Jackson MOTIONED to appoint Mr. Doug Bergey to the Planning & Zoning Commissioner number five (5) seat. Commissioner Baker SECONDED; All Ayes. Ms. Canody also spoke of a request for a future agenda item. Community Justice Administrator Leader discussed with the Board the changes to the Horseshoe Bend Mill Pond agreement that are in progress at this time. Sheriff Kaczmarek gave an update to the Board on an All Hazards Multi Organizations

exercise that took place on Saturday. The topic of reimbursement was discussed. Sheriff is working on an emergency operations plan. A brief discussion on Web DOC was had. An update on the flooding issues was discussed. Prosecuting Attorney Blocksom discussed hiring in the Prosecuting Attorney office.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff Kaczmarek presented documentation on the North Fork Championship Mass Gathering. Discussion ensued. Commissioner Baker MOTIONED to accept the agreement to provide event Traffic Control/Police Protection services between Boise County Sheriffs' office and the North Fork Championship. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Boise County Mass Gathering for the North Fork Championship on June 15<sup>th</sup>, through June 17<sup>th</sup>, 2017. Commissioner Jackson SECONDED; All Ayes. Trevor Howard presented documentation on a Banks/Lowman FLAP Grant Application to the Board. Discussion ensued. Resolution 2017-15 was presented to the Board for review and adoption. Commissioner Baker MOTIONED to approve Resolution 2017-15, a Boise County Resolution adjusting the Boise County Road & Bridge fund for the purchase of forty (40) acres through the Idaho Department of Lands FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-19 was presented to the Board for review and adoption. Commissioner Baker MOTIONED to approve Resolution 2017-19, a Boise County Resolution adjusting the Boise County General Fund, Information Technology Department, FY2017 Budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2017-20 was presented to the Board for review and adoption. Chairman Ward MOTIONED to approve Resolution 2017-20, a Boise County Resolution adjusting the Boise County General Find, Emergency Services Department, FY 2017 Budget. Commissioner Jackson SECONDED; All Ayes.

**DEMAND WARRANTS:** None.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

**PA ISSUES:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel, and per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

**EMERGENCY MANAGEMENT COORDINATOR 2<sup>ND</sup> INTERVIEW-SHOWALTER:** The Board asked further questions of Mr. Showalter. Discussion ensued. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(a), to hire an employee. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; Aye, Commissioner Baker; Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206 (1)(a), to hire an employee, no action required.

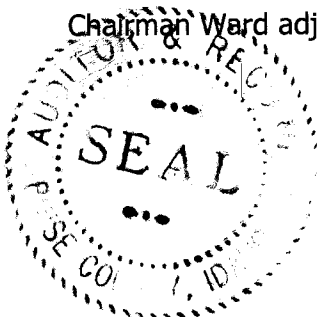
**PARTIAL PLAT AMENDMENT TO JOE LEWIS SUBDIVISION BY STANLEY ERSKINE:**

Planning & Zoning Administrator Canody began by updating the Board on the happenings of the plat amendment. Mr. Hutton spoke to the Board on this matter and is opposed to this amendment. Discussion ensued. Mr. Erskine states that he is need of this plat amendment in order to have access to the third parcel that he owns. Mr. Erskine presented his testimony to the Board for this plat amendment. Discussion ensued. Hearing has been continued until April 11<sup>th</sup>, at 1:15pm. Chairman Ward closed the public testimony portion of the hearing.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Assessor Juszcak discussed with the Board the numerous letters his office has received requesting waivers of Solid Waste Fees. Some decisions were made on the requests and will be administered through the Assessor's office. Chairman Ward MOTIONED to set the new Solid Waste Fees for Museums and Gathering Halls at \$9.00, Parks that are non-exempt to half the regular Solid Waste Fee, as well as adjusting the places on the exempt list in the Assessors' office. Commissioner Jackson SECONDED; All Ayes.
- An Order to Show Cause was presented to the Board for Mr. Slate May. Chairman Ward MOTIONED to approve the Order to Show Cause between Boise County and Mr. Slate May, scheduled for March 28<sup>th</sup>, 2017 at 2:30 pm. Commissioner Baker SECONDED; All Ayes.
- A letter of support to the United States Department of Agriculture was reviewed by the Board. Chairman Ward MOTIONED to approve the letter of support to the United States Department of Agriculture, Ms. Mellissa Swain in support of the New Start Minerals Plan of Operation Project, located in the Idaho City Ranger District. Commissioner Baker SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Chairman Ward gave an update on a phone call he made to Senator Riches' office concerning the federal land within Boise County. There has been a hearing in Washington DC in the last two (2) weeks. Commissioner Cruikshank from Valley County testified at this hearing. It has been indicated that the Trump Administration had designated someone to look into this matter. Senator Crapo also has lent some personnel for this project to help Counties with massive amounts of Federal Land. Flooding around the County was discussed amongst the Board members.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until March 28<sup>th</sup>, 2017.



Approved this 28<sup>th</sup>, day of March 2017

**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**

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MARY T. PRISCO, Clerk to the Board